

# **AR01** (ef)

#### **Annual Return**



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Company Name: ABBEY RESTORATION LIMITED

Company Number: 05947785

*Date of this return:* **27/09/2012** 

*SIC codes:* **43390** 

Company Type: Private company limited by shares

Situation of Registered

Office:

187 PETTS WOOD ROAD

**ORPINGTON** 

KENT BR5 1JZ

Officers of the company

Company Secreta	ary 1
Type:	Person
Full forename(s):	JACQUELINE GEORGINA
Surname:	HUNT
Former names:	
Service Address:	33 ADDISON WAY
	NORTHWOOD MIDDLESEX
	HA6 1SS

Company Director 1

Type: Person

Full forename(s): DENNIS RICHARD

Surname: HUNT

Former names:

Service Address: 33 ADDISON WAY

NORTHWOOD MIDDLESEX HA6 1SS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/12/1967 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

## Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted
Aggregate nominal
value
Amount paid per share
Amount unpaid per share
0

Prescribed particulars

ORDINARY SHARES WITH FULL RIGHTS

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 60 ORDINARY shares held as at the date of this return

Name: DENNIS RICHARD HUNT

Shareholding 2 : 20 ORDINARY shares held as at the date of this return

Name: BRADLEY JAMES HUNT

Shareholding 3 : 20 ORDINARY shares held as at the date of this return

Name: JACQUELINE GEORGINA HUNT

#### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.